

CITY OF SAN DIEGO PARK AND RECREATION DEPARTMENT  
**RANCHO PEÑASQUITOS RECREATION COUNCIL**

JUNE 28, 2018

**MINUTES**

**Meeting Location:**

Canyonside Recreation Center  
12350 Black Mountain Road  
San Diego, CA 92129

**MEMBERS IN ATTENDANCE**

Mark Scelfo - Little League  
Glenn Hachadorian – Pony  
Rick Hudson - Pop Warner  
Peter Stogsdill – PQYSA  
Jennifer Palkovic - Sienna's Playgarden

**MEMBERS EXCUSED**

**ABSENT**

Theresa Gonzaga - Town Council  
Sanjit Menezes - Cricket  
Efrain Gonzalez - Wolverine Youth Football  
Brian Reschke – RPB  
Diane Wavrik – Secretary/YMCA

**OFFICERS**

Steve Leffler – Chairperson/Tennis  
Scott Gellerman - Vice Chairperson/PQGSA  
Steve Mauch – Treasurer/PQGSA

**VISITORS**

Jordan Mauch

**STAFF**

Mark Moncey – Area Manager  
Rex Cabanas - Center Director III (Hilltop)  
Lauren Tufts Mirro - Assistant Center Director (Hilltop)  
Becky Lowndes – Center Director III (Canyonside)  
Mike Mangarelli – Assistant Center Director (Canyonside)

**1. CALL TO ORDER AND INTRODUCTIONS**

The meeting was called to order at 7:36pm.

APPROVAL OF MINUTES – May 24, 2018

**MOTION: It was moved/ seconded (G. Hachadorian/ S. Gellerman) to approve minutes.  
The motion passed (7/0/0).**

**2. TREASURER'S REPORT** – Steve Mauch reported that a check will be written to the city in July. No other report

**3. REQUEST FOR CONTINUANCES:** None

4. INFORMATION ITEMS:

- a. Fireworks Update: Steve Mauch reported that the Recreation Council donated the funds to Town Council for the permit and it was approved. West View High School is renewing their turf so extra security will be needed to monitor the area. Everything for the fireworks has been paid.
- b. Movie in the Park Update: Jen Palkovic reported that Cars 3 will be playing at Rolling Hills on Saturday, August 4<sup>th</sup>. The movie will start around 8:00pm and pre-show entertainment will be starting at 6:00pm. This year there will be food trucks, a DJ, interactive games, and face/body painting. There is no fundraiser this year, it will be joint event between the Recreation Council and the Parks and Recreation Department. Becky will be responsible for the dumpsters and the porta-pottys and volunteers will help clean up after the event.

5. COMMUNICATIONS (Limited to 5 minutes per speaker, informational in nature, items not on the agenda. Not to be debated or voted upon at current meeting unless agreed upon by full council).

6. ACTION ITEMS

Consent (Items are adopted without discussion)

Adoption (Each item requires individual action)

1. Refund of Recreation Council Fees for PQ Girls Softball Tournament - \$2,270.00  
**MOTION: It was moved/seconded (R. Hudson/S. Gellerman) to refund the fees for PQGSA for the total of \$2,270.00. The motion passed (7/0/0)**
2. Approval to remit City (non-donated) funds held by the Recreation Council to City Treasurer as required by the City and to incur and pay related accounting costs or other Recreation Council 501(c)(3) dissolution expenses.  
**MOTION: It was moved/seconded (S. Mauch/ R. Hudson) to remit city funds to the Recreation Center Fund. The motion passed (7/0/0)**
3. Approval to allow officers to initiate the 2018 tax return or take other required actions to dissolve the Recreation Council 201(c)(3)  
**MOTION: It was moved/seconded (S. Gellerman /G. Hachadorian) to allow officers to initiate the 2018 tax return or to dissolve the Recreation Council. The motion passed (7/0/0)**
4. Approval of Flag Pole Light Fencing at Hilltop - \$300.00  
**MOTION: It was moved/seconded (R. Hudson/G. Hachadorian) to approve spending of \$300.00 for fencing around the lights for the flag poles at Hilltop. The motion passed (7/0/0)**

7. CHAIRPERSON'S REPORT – Steve Leffler

Steve reported to the council that the flag day event went well on June 10<sup>th</sup>. There were multiple groups there such as the Boy Scouts, West View Color Guard, VFW, and City Council Representatives. There was a T-43 fly over and helicopter landing. The event was well attended.

The Parks Master Plan meetings just concluded, the last set of meetings took place around 1956. There were 10 meetings around the city to talk about the future of the parks. There was a lot of representation from people using the trails and a lot of feedback city-wide. There is an online survey at [www.cityofsandiegoparksplan.com](http://www.cityofsandiegoparksplan.com)

Rec Council is updating their policy (700-42). The Recreation Councils will now be called Recreation Advisory Groups. The draft plan should be done in the middle of July; it will be out public review in October and to City Council in November or December. All changes should be enacted by the end of the year.

8. VICECHAIR REPORT – Scott Gellerman

No report

9. SECRETARY REPORT – Diane Wavrik

No report

10. PARK AND RECREATION STAFF REPORTS

1. Rancho Peñasquitos Area Manager – Mark Moncey

Becky Lowndes reported on behalf of Mark that the maintenance for the mainline break on field 1 is in progress and work should be starting soon. The parking lot will be striped on Monday, July 2<sup>nd</sup> beginning at 6:00am; the parking lot area towards the tennis courts will be closed for the morning and possibly the early afternoon.

2. Canyonside Recreation Center – Becky Lowndes

Becky reported to the council that due to the transition of funds from the Recreation Council to the RCF, the city will not be able to provide any financial support to the beer garden at Oktoberfest; another organization will need to file the special use permit and provide all materials and security. The Parks and Recreation Department will still provide the food and entertainment for the event. The Parks Fit Program is underway and the 5k finale will be held on Saturday, August 18<sup>th</sup> at NTC Park in Liberty Station. This year we are including dogs in “Barks Fit” where all dogs who attend the event will receive a bandana.

3. Hilltop Recreation Center – Rex Cabanas

Rex reported to the council that the Flag Day event had around three times more people than in years past. The only thing that did not work well was the food trucks; the location was too far away which took away from the event.

11. ORGANIZATION/COMMITTEE REPORTS

1. Community Parks I Area Committee – Scott Gellerman

No Report

2. RPB Basketball – Brian Reschke

No Report

3. PQ Girls Softball – Scott Gellerman  
Scott reported that 2 or 3 teams qualified for All-Star State Championships. Once the teams have been knocked out, the fences will be coming down.
4. PQ Town Council – Theresa Gonzaga  
No Report
5. PQ Youth Soccer – Peter Stogsdill  
No Report
6. RP Little League – Mark Scelfo  
Becky reported on behalf of Mark that done with BMR until January. They will have the outfield fences removed around July 12<sup>th</sup> or 13<sup>th</sup>; the tournament they are hosting ends on July 9<sup>th</sup>.
7. Cricket – Sanjit Menezes  
Things are going well, there was a brief hiccup on June 17<sup>th</sup> where the sprinklers went on during the game.
8. Pony/ Colt – Glen Hachadorian  
No Report
9. YMCA – Diane Wavrik  
No Report.
10. RP Tennis – Steve Leffler  
There will be a Junior Tournament on July 14<sup>th</sup> and 15<sup>th</sup> as well as July 21<sup>st</sup> and 22<sup>nd</sup>. There will be an adult tournament on August 10-12<sup>th</sup> and 17-19<sup>th</sup>. There have been some complaints about dragging the field causing extra dust to fly into the courts.
11. Pop Warner – Rick Hudson  
Rick reported that the season will start on August 1<sup>st</sup> on the upper field only.
12. Planning Group – Steve Leffler  
Steve reported that there was a meeting on June 27<sup>th</sup>. There is some development going near Camino Del Sur and other areas. There is a rise in the community to crack down on developments; however, nothing specific to the parks.
13. Wolverine Youth Football – Efrain Gonzalez  
Absent
14. Sienna's Playgarden – Jennifer Palkovic

Jennifer reports that they are still working on the bidding and awarding process but the additional funding was approved by the City; they are still waiting for groundbreaking.

12. WORKSHOP ITEMS

13. ADJOURNMENT

Meeting was adjourned at 8:42pm

Respectfully submitted,

Approved by,

Becky Lowndes  
Recreation Center Director III

Steve Leffler  
Chairperson